In the United States District Court For the Middle District of North Carolina Greensboro Division



Defendant, Brian David Hill
v.
Plaintiff, United States of America

Criminal Action No. 1:13-cr-435-1

NEW EVIDENCE BY DEFENDANT

Defendant submits NEW EVIDENCE to the court for any purpose in regards to the Criminal case. The evidence the defendant submits is as follows.

- 1. COMPLAINT filed with the North Carolina Office of the Ombudsman to the crime lab under the N.C. Department of Justice. Dated and filed through fax machine 1/23/2015 1:11:56 AM (transmission ticket receipt included). Complaint is in regards to NC State Bureau of Investigation Special Agent Rodney White that conducted the analysis for the state crime lab in regards to SBI case #2012-02146, the exact case number of the state crime lab report used in evidence against the defendant.
- 2. COMPLAINT filed with the North Carolina Office of the Ombudsman to the crime lab under the N.C. Department of Justice. Dated and filed through fax machine 1/2/2015 7:25:48 PM (transmission ticket receipt not included due to technical malfunction which caused the ticket to be not readable). Complaint is in regards to concerns with the NC Triad Crime Laboratory conducting analysis on evidence that was already previously examined by Reidsville, NC Police Detective Robert Bridge which violates state crime lab policy. Because Detective Bridge was not a forensic crime laboratory scientist and went on the defendant's laptop hard drive himself without oversight, it may very well be construed as evidence tampering.

Both complaints are to start formal investigations into the violations of state criminal Laboratory procedure and standards set forth by the North Carolina State Bureau of Investigation (SBI) and accreditation standards. Because of the multiple blatant violations of crime lab policy and procedure, this harms the defendant in being able to prove his own legal innocence in a jury trial when under ineffective counsel in addition to the rights violated of the defendant.

The defendant was never able to object to the

evidence used by the U.S. Attorney due to Philip Edward Berger Jr. violating North Carolina Article 7C, §8-58.20 (See Document #49, Filed 10/06/14, Page 5 of 10) by failing to serve the defendant with the crime lab report and affidavit as mandated by state law for admissibility of state evidence. Philip Berger Jr. is the former District Attorney of Rockingham County whom received the original copy of the State crime lab report conducted by SBI in 2013 which is in the record of the evidence used against the defendant. Because the defendant wasn't served the crime lab report, the defendant had his right to object to usage of the crime lab report violated. Because of that right being violated the defendant was never able to bring up issues he had with the state crime lab report before being used as evidence against him. His right to object was violated then that evidence was used by the ineffective counsel Eric Placke to coerce him into pleading guilty when the defendant believes in his own legal innocence to the charge. Even if the federal court allows the inadmissible state evidence that violates state admissibility law, it proves how dirty the evidence was obtained by the prosecution to prosecute and convict the defendant.

Respectfully submitted,

Brian D. Hill (pro se)

916 Chalmers St. - Apt. D, Martinsville, VA 24112

Phone: (276)632-2599

CERTIFICATE OF SERVICE

I hereby certify that service was made by faxing
a true and correct copy of the foregoing NEW EVIDENCE BY DEFENDANT
by fax machine, Transmission Ticket proving receipt included,

on <u>January 23rd 2075</u>, 2015 addressed to:

Mr. Anand P. Ramaswamy Assistant United States Attorney 101 South Edgeworth Street Greenboro, NC 27401

Fax: (336) 333-5381

Brian D. Hill (pro se) 916 Chalmers St. – Apt. D

Martinsville, VA 24112

Phone: (276)632-2599

Venta Fax & Voice (http://www.ventafax.com) Transmission ticket

Date: 1/23/2015 Number of pages: 13 Attn.: Anand P. Ramaswamy Recipient's number: T13363335381 Time: 5:14:14 PM Session duration: 1:36 To: U.S. Attorney Ripley Rand

Message type: Fax

Filename: C:\ProgramData\Venta\VentaFax & Voice 6\Out\1(COMPLETE)(Ready to SError Correction: Nol-23_General (Letter).tif

File description: US DISTRICT COURT - new evidence - 1-13-cr-435-1(COMPLETE)Resolution: 200*200 dpi Recipient's Fax ID: 3363335381 Record number: 617

Rate: 14400 bps

Fax Cover Page

Date: 1/23/2015 Time: 5:14:14 PM Pages: 13

To: U.S. Attorney Ripley Rand

Attn.: Anand P. Ramaswamy

From: Brian David Hill

Fax ID: 276-632-2599

MOTION defendant mails to the US District Court tomorrow.

Venta Fax & Voice (http://www.ventafax.com) Transmission ticket

Date: 1/23/2015 Number of pages: 5

Attn.: N.C. Department Of Justice Recipient's number: T19197160803

Filename: C:\ProgramData\Venta\VentaFax & Voice 6\Out\Complaint filed with the OmError Correction: Novirus log(Signed)(Ready to Fax)(2) {2015-01-23}.tif

File description: Complaint filed with the Ombudsman regarding virus log(Signed)(

Recipient's Fax ID:

9197160803

Express Your Concern

Rate: 14400 bps

Time: 1:11:56 AM Session duration: 8:34

To: Office of the Ombudsman of the state crime lab

Message type: Fax

Resolution: 200*200 dpi Record number: 607

Page 1 of 5



EXPRESS YOUR CONCERN

| like this form to share | your concern with the Ombudsman to the State Crime Laboratory |
|-------------------------|---|
| USE this fully to shale | YOU CONCERN WILL DIE CHIDDOGHIGH TO DIE CHER CHING LODGISTON |

* indicates a mandatory field

COMPLAINT BRIAN DAVID HILL IS FILING

WITH THE OMBUDSMAN IN REGARDS TO STATE CRIME

| Your information | LAB FORENSIC EVIDENCE UNDER SBI CASE# 201 | 2-02146 |
|--------------------------|---|---------|
| Prefix: | Mr. | |
| First Name: | Brian | |
| Middle Initial: | D. | |
| Last Name: | Hill | |
| Mailing Address: | 916 Chaimers St., Apt. D | |
| * City: | Martinsville | |
| * State: | VA Zip Code: 24112 | |
| Phone Number (including | area code): (276) 632 2599 | 11 |
| Fax Number (including a | ea code): | Hill |
| County of Residence: | Rockinghem County NC at time of police raid | ed |

All issues brought to the attention of the Office of the Ombudsman in written form may be subject to the NC Public Records law, though issues are explored in as informal and confidential manner as possible. Therefore, you may express your concern without sharing your name.

Nature of your concern (complete any blocks which apply)

admin@uswgo.com

Relationship to State Crime Lab:

2012 through 2013

If Other Explain:

SBI criminal Investigation under Special Agent Rodney White

Date of Event:

Email Address:

SBI Case #: 2012-02146 (915) iv

Details of Concern

Limit of 2000 Characters

* Details:

When Agent Rodney White conducted the forensic analysis he did NOT conduct procedure for a Virus Log as outlined in 5.0 Procedure, 5.1.1.4, Technical Procedure for Writing Results Statements. He failed to follow procedure of creating a virus log.

Do you wish to be contacted regarding your concern?:

ONo Oyes

If the complaint falls within the jurisdiction of another local, state or federal agency, we may refer your complaint to that agency. The fact that we may not be able to assist you directly does not mean your complaint isn't valid.

http://www.ncdoj.gov/getdoc/4e1b2fac-a94b-4b5f-8f33-a03c8beb8b12/Express-Your-Concern.aspx[12/19/2014 12:16:00 AM]



| r Top (venys - Griene - Chr | remain. No we and Events. Project Yours oil. Help for Victims. About Search |
|--|--|
| | to the Crime Lab I Express Your Concern |
| | UR CONCERN |
| Use this form to share you | r concern with the Ombudsman to the State Crime Laboratory |
| * indicates a mandatory fie Your Information | COMPLAINT BRIAN DAVID HILL IS FILING WITH THE OMBUDSMAN IN REGARDS TO STATE CRIME LAB FORENSIC EVIDENCE UNDER SBI CASE# 2012-02146 |
| Prefix: | Mr. |
| First Name: | Brian |
| Middle Initial: | D. |
| Last Name: | Hill |
| Mailing Address: | 916 Chalmers St., Apt. D |
| * City: | Martinsville |
| * State: | VA Zip Code: 24112 |
| Phone Number (including a | rea code): Rvian D.Hill |
| County of Residence: Email Address: | Rockingham County NC at time of police raid |
| All issues brought to the a Public Records law, thoug | admin@uswgo.com Ittention of the Office of the Ombudsman in written form may be subject to the NC It issues are explored in as informal and confidential manner as possible. Therefore, Incern without sharing your name. |
| Nature of your co | oncern (complete any blocks which apply) |
| Relationship to State Crir | ne Lab: Accused |
| If Other Explain: | SBI criminal Investigation under Special Agent Rodney White |
| Date of Event: | 2012 through 2013 Now |
| Details of Concer | SBI Case #: 2012-02146 (915) iv |
| * Details: Limit of 2000 Characters | When Agent Rodney White conducted the forensic analysis he did NOT conduct procedure for a Virus Log as outlined in 5.0 Procedure, 5.1.1.4, Technical Procedure for Writing Results Statements. He failed to follow procedure of creating a virus log. |
| Do you wish to be contact | cted regarding your concern?: ONo OYes |

If the complaint falls within the jurisdiction of another local, state or federal agency, we may refer your complaint to that agency. The fact that we may not be able to assist you directly does not mean your complaint isn't valid.

Resolution Attempts You Have Made

Have you shared your concerns with the SBI?:

If so, what was the result of your contact?:

* What resolution would you consider fair?:

ONO Referring to NC DOJ/SBI - Joy Strickland **O**Yes

Did not submit this

concern with Agent White

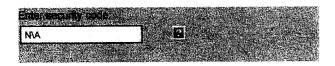
That a Virus Log be created by the state crime lab,

Otherwise it gives further reason as to why the state should withdrawl

ONo **O**Yes

No response yet

their evidence from the U.S. District Court since the evidence is no longer reliable with conflicting evidence of the eMule virus Affidavit/Declaration statements, with the state crime lab evidence. That in addition to the evidence tampering complaint filed through FAX in December, 2014.



* Will you be submitting documentation by mail, email or fax?:

If you wish to provide up to four supporting documents, you may send them to us in one of the following ways:

Facsimile (919) 716 - 0803

Evidence is attached to this Complaint filed through FAX/FACSIMILE with the Office of the Ombudsman, NC Attorney General's Office.

Email - ombudsman@ncdoj.gov (pdf, doc, docx or txt format)

Mail - Office of the Ombudsman, NC Attorney General's Office 9001 Mail Service Center Raleigh, NC 27699-9001

Please include your concern receipt number in the subject or reference line of your email, fax or mailing so that we may match your documents with your concern.

Print Page

Please print a copy of your completed form to mail in with any supporting documents and keep a copy for your records. Please note that the printed copy may not include all of the information included in the details of complaint box.

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Effective Date: 10/31/2013

Technical Procedure for Writing Results Statements

- 1.0 Purpose This procedure presents the approved statements that shall be used for reporting digital evidence analysis results in the State Crime Laboratory.
- **2.0 Scope** This procedure applies to all written result statements for digital evidence analysis in the State Crime Laboratory.

3.0 Definitions

- Standard Computer Result Statements Result statements which are common for all computer cases regardless of the type of case being examined.
- Non-Standard Computer Result Statements Result statements which vary in their content due to the nature of the data being bookmarked and/or due to the nature of the case being worked.

4.0 Equipment, Materials and Reagents

4.1 Equipment and Materials

Computer with Forensic Advantage (FA) application

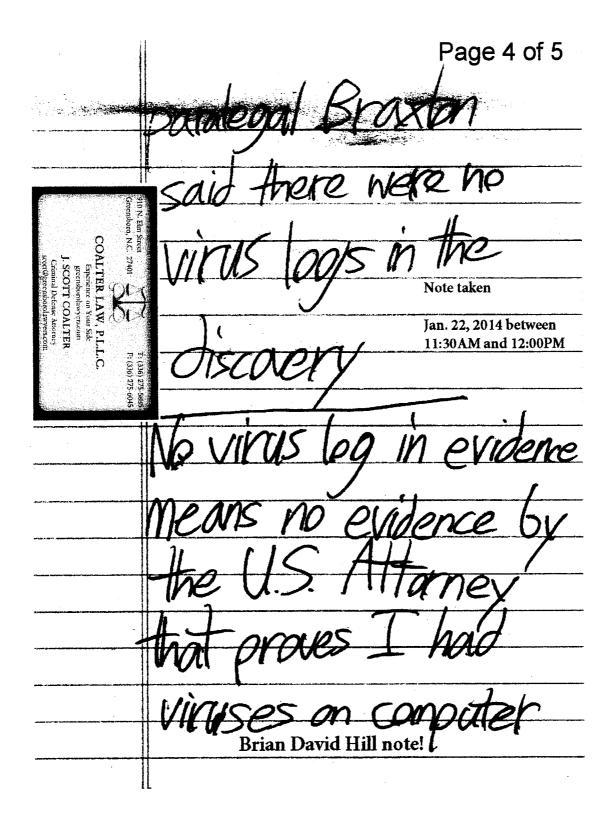
4.2 Reagents – N/A

5.0 Procedure —Analyses shall include an accurate interpretation of the actual results of the examination in a manner approved by the Forensic Scientist Manager or his/her designee and the Crime Laboratory Director. This interpretation may include or build upon one (1) or more of the following responses depending on the circumstances of the case and the nature of the digital evidence examination. The order in which the statements are arranged is left to the discretion of the Forensic Scientist. Deviations shall be approved according to the Laboratory Procedure for Authorizing Deviations.

5.1 Recovered Disc Reporting Method

5.1.1 Computer Result Statements

- 5.1.1.1 This report has been generated in association with Item (Item Number), which should be viewed in conjunction with this written report.
- 5.1.1.2 No data of interest were located on Item (Item number).
- 5.1.1.3 Item (Item number) was unable to be processed for digital evidence because (reason).
- 5.1.1.4 Item (Item Number) was/were scanned for threats using (software) with definitions dated (date). The virus scan log is available for review in the "Recovered\Virus Scan Logs" folder on Item (Item Number).
- 5.1.1.5 (Number) Encrypted file/files of possible interest was/were recovered from Item (Item Number) and is/are available for review in the "Recovered\Encrypted Files" folder on Item (Item Number).



Attachment to Joy Strickland email evidence Page 5 of 5 Signed Sep. 27, 2014 page 1

> SKIAN D. HILL Signed

GENERAL AFFIDAVIT FROM BRIAN DAVID HILL REGARDING STATEMENT OF FACTS AND WITNESS TESTIMONY ON THE EMULE VIRUS, TROJAN HORSE, ROGUE PROGRAMS

Location of witness incident:

State of North Carolina County of Rockingham Town of Mayodan

Location of affiant at the time the affidavit was notarized:

State of Virginia County of Henry City of Martinsville

BEFORE ME, the undersigned Notary,

[name of Notary before whom

affidavit is sworn], on this _____ [day of month] day of _____ [month],

20____, personally appeared _____ [name of affiant], known to me to be a credible person and of lawful age, who being by me first duly sworn, on

[his or her] oath, deposes and says:

Around sometime of July 2012, cannot remember the day but the problem may have lasted for anytime between less then one week to two weeks. Also at that time I did no remember using any Anti-virus software on my computer, and had to keep reminding myself to get the software and install on my computer but I cannot remember if I ever did, which means I don't think I used a anti-virus and if I did I would have clearly recalled. I started noticing that emule.exe was running along with three other programs. Conime.exe, ares.exe, and shareaza.exe. I believe the main program that was rogue and was running was emule.exe. It didn't run under the normal programs. This program ran without my consent, and without my knowledge until I discovered the program running in task manager. I had ended the tasks thinking this Trojan was gone but then days later I noticed that the hard drive space on my computer was out at 0k. I decided to open the program location using the task manager. I noticed it appeared to be a portable version of eMule, at least the folder structure looked similar. I clicked on the shared files folder and saw hundreds of files with names I didn't understand. Some of those names from what I could remember said 9yo, pthc, ptsc, and other terms. I assumed it was just some viruses being shared and deleted everything. I had no idea what was shared or that it was something that would get the police after me. Then I tried to sabotage the virus since it took over my computer and made it difficult to fight against. I even recall a bit about calling my grandmother on the phone telling her that I was fighting a virus or Trojan, and that is really all I recall. So I know I had called my grandmother telling her about this Trojan, and took days to put a stop to, if that was even enough as it could have still ran, but I wouldn't know. I believe there may be other Trojans running on the computer too due to the weird programs that were running. I should have restored my computer but did not because I had a lot of data I would have to move off the computer to conduct the restore.

Honestly if I had known that the Trojan horse was sharing something serious that got me in trouble, if I had known earlier what was being shared then I would have reported the incident to the FBI or the NCMEC and sent the sample of this Trojan horse to Anti-Virus companies for examination then have

About DOJ i Ombudsman to the Crime Lab | Express Your Concern

EXPRESS YOUR CONCERN

Use this form to share your concern with the Ombudsman to the State Crime Laboratory

* indicates a mandatory field

| Inform | |
|--------|--|
| | |
| | |

| Your Information | | | | |
|--|---|--|--|--|
| Prefix: | Mr. | | | |
| First Name: | Brian | | | |
| Middle Initial: | D. | | | |
| Last Name: | Hill | | | |
| Mailing Address: | 916 Chalmers St., Apt. D | | | |
| * City: | Martinsville | | | |
| * State: | Virginia Zip Code: 24112 | | | |
| Phone Number (including | area code): (276) 632 - 2599 | | | |
| Fax Number (including a | rea code): | | | |
| County of Residence: | Rockingham Co. at time of examination | | | |
| Email Address: | admin@uswgo.com | | | |
| Public Records law, though | ttention of the Office of the Ombudsman in written form may be subject to the NC n issues are explored in as informal and confidential manner as possible. Therefore, cern without sharing your name. | | | |
| Nature of your co | ncern (complete any blocks which apply) | | | |
| Relationship to State Crir | ne Lab: Accused | | | |
| If Other Explain: | | | | |
| Date of Event: | 2012 Now | | | |
| Details of Concer | n | | | |
| * Details: Limit of 2000 Characters | Already sent to you my concerns in faxed letters to this office around Dec 26, 2014, and Dec 19, 2014. Again those concerns are that detective Robert Bridge admitted to going on my computer equipment himself before sending to the crime lab, possible evidence tampering. | | | |
| | ONA | | | |

If the complaint falls within the jurisdiction of another local, state or federal agency, we may refer your complaint to that agency. The fact that we may not be able to assist you directly does not mean your complaint isn't valid.

OYes

Do you wish to be contacted regarding your concern?:

Resolution Attempts You Have Made

ONo Have you shared your concerns with the SBI?: Oyes No Response If so, what was the result of your contact?: on acknowledging any evidence tampering, Write a report * What resolution would you consider fair?: evidence planting, and/or violation of crime lab policy and procedure. ONo Already submitted some documentation Oyes * Will you be submitting documentation by mail, email or fax?: through fax around Dec 26, 2014, Dec 19, 2014



If you wish to provide up to four supporting documents, you may send them to us in one of the following ways:

- Facsimile (919) 716 0803
- Email ombudsman@ncdoj.gov (pdf, doc, docx or txt format)
- Mail Office of the Ombudsman, NC Attorney General's Office
 9001 Mail Service Center
 Raleigh, NC 27699-9001

Please include your concern receipt number in the subject or reference line of your email, fax or mailing so that we may match your documents with your concern.

Please print a copy of your completed form to mail in with any supporting documents and keep a copy for your records. Please note that the printed copy may not include all of the information included in the details of complaint box.



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